

Community Redevelopment Agency (CRA) Meeting – May 9, 2016

At approximately 5:40 P.M., Mayor Dyer recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. Mayor Dyer called on CRA Executive Director Thomas Chatmon, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – March 29, 2016. Commissioner Regina I. Hill moved to accept the minutes for appropriate filing by the City Clerk. Commissioner Robert F. Stuart seconded the motion and vote was unanimous. Filed and documentary **#160509401**.

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – March 28, 2016. Commissioner Patty Sheehan moved to approve the meeting minutes for appropriate filing by the City Clerk. Commissioner Regina I. Hill seconded the motion and vote was unanimous. Filed and documentary **#160509402**.

(3) Authorizing Parramore Redevelopment Advisory Committee Ranking of Proposals for Development of Mixed Income Housing on City and CRA Owned Property and Authorizing Staff to Negotiate Sales Contract and Development Agreement. Commissioner Regina I. Hill moved to authorize the ranking and agreement. Commissioner Robert F. Stuart seconded the motion and vote was unanimous. Filed and documentary **#160509403**.

(4) Approving Budget Amendment and Resolution Two. Commissioner Regina I. Hill moved to approve the budget amendment and Resolution Two, Commissioner Patty Sheehan seconded the motion, and the vote was unanimous. Filed and documentary **#160509404**.

(5) Approving Downtown Arts District (DAD) Funding Agreement. Commissioner Regina I. Hill moved to approve the agreement, Commissioner Patty Sheehan seconded the motion, and vote was unanimous. Filed and documentary **#160509405**.

At approximately 5:43 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

City Clerk

Chairman